

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
July 25, 2016
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF June 27, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. IDHS – Family Case Management
 - 2. IDHS – WIC
 - 3. IDHS – Breastfeeding Peer Counseling
 - 4. IDHS – Farmer's Market
 - 5. IEPA – Solid Waste Enforcement Grant
 - 6. DCFS - Healthworks
- VI. **MAY DISBURSEMENTS**
- VII. **CENTEGRA DISBURSEMENTS**
- VIII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
- IX. **PROGRAM HIGHLIGHTS**
 - Communicable Disease Program – STD's
- X. **OLD BUSINESS:** *(For Action and/or Discussion)*
- XI. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Resolution - Staff Changes for Administration, Nursing & Dental
 - b. Resolution – Annual Subscription to Web Based Environmental Health Permit and Inspection System
 - c. MCDH Grant Funding Policy
 - d. New Grant Proposal – Diabetes Prevention Program for Lions Club
 - e. Appointments to Solid Waste Advisory Committee:
 - 1. Michael Brink – Waste Management (renewal)
 - 2. Pat Dieckoff – Sustainability Specialist/Educator- retired (renewal)
 - 3. Michael Kumbera – Village of Algonquin (renewal)
 - 4. Steve Schweinsberg – Prairieland Disposal (renewal)
 - 5. Teegen Andrews – Sustainability Specialist/Consultant (renewal)
 - 6. Dan Volkers – McHenry County Farm Bureau (renewal)
 - 7. Barbara Day – Environmental Defenders of McHenry County (new)
 - 8. Kim Hankins – MCC Sustainability Center Director (new)
- XII. **BOARD ISSUES:** *(Discussion)*
- XIII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Thank You
- XIV. **OTHER BUSINESS**
- XV. **EXECUTIVE SESSION**
- XVI. **APPENDIX**
- XVII. **ADJOURNMENT**

